

## County of San Luis Obispo

### DRUG AND ALCOHOL ADVISORY BOARD

**Thursday, April 13, 2006**

Board Members Present Carol Allen, Rodger Anderson, Norma Dengler, Graydon Funke, John Gannon, Patrick Germany, Linda Hogoboom, John Lovern, Susan Opava, Dennis Palm, Jason Reed, Dannie Rodger-Tope and Clint Weirick

Board Members Absent: Chrystal Carlson, Lanny Erickson, David Giggy, **Priscilla Mikesell and Harry Sharp, (Bold = excused)**

Staff Present: Star Graber and Linda Sue Key

Guests: Michele and Karen Keller of Lifesteps

Agenda	Discussion	Action	Who/When
<b>WELCOME &amp; INTRODUCTIONS</b>	Guest from Lifesteps introduced themselves		
<b>PUBLIC COMMENTS</b>	<u>Rodger Anderson</u> spoke of Morro Bay having the first “Non Smoking Beach” in the county. This will be on the agenda this month. The youth in the community have taken on this project. <u>Carol Allen</u> congratulated Friday Night Live on the outstanding public forum on Under Age Drinking presented live on KSBY.		
<b>REVIEW OF MINUTES</b>	Approval of March 9, 2006		1 <sup>st</sup> Dennis Palm 2 <sup>nd</sup> John Lovern All approved
<b>DAS BUDGET</b>	<u>Mike Stevens.</u> 2 budgets are required General Fund Support budget and Status Quo budget. The administration office is recommending the board approve the Status Quo budget. We will be reducing the Cal Works specialist to half position and we will be getting back 2 positions from last year. We have some other cuts that are still pending. We are waiting to see about some outstanding grants.	<b>Handouts</b>	
<b>ADMINISTRATOR REPORT</b>	<ul style="list-style-type: none"> <li><u>Star Graber</u> presented a DAAB board attendance audit. The bylaws state that 3 consecutive absences or 4 absences in a calendar year the member would be notified that they are giving up their position. Chrystal Carlson has failed to show 3 consecutive times in a row.</li> <li>Proposition 36 Cost Analysis Report was pasted around to view and a copy was placed in the file for future review.</li> <li>Dependency Drug Court funding is not secure. The hearing is next week. A letter was passed out to update and send to our Senator’s office. The letter will be sent on behalf of the DAAB</li> </ul>	<b>Handout</b> Evaluation of the Substance Abuse and Crime Prevention Act Cost Analysis Report (First and Second Year)  Health Agency Organization Chart (Proposed)  Dependency Drug Court	Motion made to

	<p>and individuals may send their own letters as well.</p> <ul style="list-style-type: none"> <li>• Paul Hyman will be out 3 more months on medical leave.</li> <li>• Carol Allen on behalf of DAAB represented the Town Hall meeting on Underage Drinking. We will have DVD's available soon.</li> <li>• Health Agency reorganization is going forward and organizational charts were passed out. Jess Montoya has resigned as of May 1, 2006 and the have appointed Jeff Hamm.</li> </ul>	letter to Senator's office	<p>send a letter of support for the continuation of Dependency Drug Court to our local representative.</p> <p>1<sup>st</sup> Susan Opava 2<sup>nd</sup> Rodger Approved by all</p>
<b>POSITION STATEMENTS</b>	<p><b>Perinatal Substance Abuse</b>  <u>Jason Reed</u> handed out a redraft of the Perinatal Substance Abuse statement (Draft C) Members present read the statement. Susan Opava will make grammatical corrections and give to Jason to update. Statement will be updated and handed out at next meeting for final approval.</p> <p><b>Detox Action Items</b>  Press Release for Detox Position statement was not available.  <u>John Lovern</u> recommended we sent a cover letter to the Board of Supervisors and Director of Behavioral Health along with our position statement.</p>	<p><b>Handouts</b>  Perinatal Substance Abuse draft C</p>	
<b>MID STATE FAIR STATUS REPORT</b>	<p><u>Dennis Palm</u> attended several meetings through the year. He said that he did not have much news to report. The fair would not be adding any additional alcohol booths this year. Law enforcement reported that incidents were down last year on "Wine Night" event due to patrons were not able to carry in their own wine, only purchased from vendors. Vendor training is still scheduled before opening day and Friday Night Live will continue to do a sting for underage drinking.</p>	<p>Dennis is looking for a back up person to be a liaison for the Fair Board.</p>	
<b>ANNOUNCEMENTS</b>	<p><u>Rodger Anderson</u> visited the new marijuana dispensary in Morro Bay called Central Coast Compassionate Caregivers.</p>	<p>Packet from Central Coast Compassionate Caregivers was distributed.</p>	
<b>AGENDA ITEMS FOR NEXT MEETING</b>	<p><b>May's meeting</b>  Detox Action Items</p> <ul style="list-style-type: none"> <li>• Press Release</li> <li>• Cover Letter</li> </ul> <p>Meth is the next position statement to be discussed</p>		

The meeting adjourned at 1:45 pm.